

**AGENDA ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**December 13, 2010
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Agne Nakvosaite
Burr Ridge Middle School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**7:00 p.m.
PUBLIC HEARING
2010 Tax Levy**

5. MINUTES

- *A. Approved Regular Meeting of November 22, 2010
- *B. Received and Filed Draft Downtown Events Planning Committee Meeting of November 9, 2010
- *C. Received and Filed Draft Pathway Commission Meeting of November 11, 2010
- *D. Received and Filed Draft Plan Commission Meeting of December 6, 2010

6. ORDINANCES

- A. Consideration of An Ordinance Levying Taxes for All Corporate Purposes for the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on May 1, 2010 and Ending April 30, 2011

The Board approved Option 2, which sets the Police Pension Levy at the same amount as last year and increase the Corporate Levy by \$107,115. This option allows the flexibility of utilizing the additional dollars in the Corporate Fund for FY 11-12 with the understanding that, if the actuarial calculation indicates a need for additional Police Pension funding, the Village could transfer those dollars to the Police Pension Fund. If this money is left in the Police Pension Fund, it will become restricted and will not be able to be used for any other purpose.

- B. Tabled Consideration of Approval of Ordinance Annexing Certain Property (Surrounded Territory)

This item was tabled to the January 10, 2011, Board Meeting.

- C. Approved An Ordinance Granting Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for Enclosure of an Existing Outdoor Dining Area (Z-12-2010: 324 Burr Ridge Parkway – Capri Ristorante)
- *D. Approved An Ordinance Granting Conditional Sign Approval and Variations of the Village of Burr Ridge Sign Ordinance (S-06-2010: 6800 North Frontage Rd – Loyola Medicine Building)
- *E. Approved An Ordinance Denying a Floor Area Ratio (FAR) Variation from the Village of Burr Ridge Zoning Ordinance (V-04-2010: 8448 Walredon Drive – Chinwalla)
- *F. Approved An Ordinance Denying a Floor Area Ratio (FAR) Variation from the Village of Burr Ridge Zoning Ordinance (V-05-2010: 8448 Park Avenue – Sambare)
- *G. Approved Ordinance Granting a Special Use for the Outside Storage of Commercial Trucks in a GI District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-10-2010: 150 Shore Drive – A + Remodeling)
- *H. Approved Ordinance Authorizing the Sale of Personal Property Owned by the Village of Burr Ridge (Toner Cartridges and Miscellaneous Equipment)
- *I. Approved An Ordinance Granting Conditional Sign Approval and Variations of the Village of Burr Ridge Sign Ordinance (S-04-2010: 15W256 North Frontage Rd – SAM)

7. RESOLUTIONS

- *A. Adopted Resolution Amending the Premium Conversion Plan under Section 125 of the Internal Revenue Code for the Benefit of the Employees of the Village of Burr Ridge Previously Adopted by Resolution R-23-92

8. CONSIDERATIONS

- A. Approved Plan Commission Recommendation to Approve Text Amendment and Special Use to Permit an Existing Wine Boutique to Sell Wine and Beer for Consumption on the Premises (Z-11-2010: 208 Burr Ridge Parkway – County Wine Merchants)
- B. Approved Plan Commission Recommendation to Approve Special Use to Allow Outdoor Dining and to Deny Text Amendment to Allow Outdoor Food Storage and Preparation in Conjunction with an Outdoor Dining Area (Z-12-2010: 114 Burr Ridge Parkway – Capri Express)
- C. Approved Request from W.H. McNaughton Builders for Relief from Section 222 of the Building Ordinance Related to the Duration and Expiration of Building Permits
- D. Approved Pathway Commission Recommendation to Construct Sidewalk on West Side of County Line Road from Woodgate to Cabernet Court

- E. Approved Pathway Commission Recommendation to Encourage Residents to Shovel Sidewalks
- *F. Approved Plan Commission Recommendation to Approve Deck Setback Variation to Permit a Deck/Upper Terrace to Encroach into the 40-foot Setback from the Corner Side Yard Property Line (V-06-2010: 8449 Omaha Drive – Phillips)
- *G. Approved Plan Commission Recommendation to Approve Special Use to Allow Outdoor Dining (Z-12-2010: 118 Burr Ridge Parkway – Capri Mex)
- *H. Approved Pathway Commission Request to Conduct Public Hearing for Madison Street Sidewalk, on the East Side of Street, from 87th to 89th Streets
- *I. Approved Pathway Commission Request to Conduct Public Hearing for Plainfield Road Sidewalk on the South Side of Street, from Manor Drive to Hillcrest Drive
- *J. Approved Recommendation to Approve Contract for Tree Trimming

The contract was awarded to Winkler's Tree Service in the amount of \$60,000.
- *K. Approved Vendor List
- L. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION - Approval of Closed Session Minutes of November 8, 2010

- Probable and Imminent Litigation

12. RECONVENED MEETING

13. ADJOURNMENT